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LAW OFFICES  
GERALD SILVERMAN  
SUITE 300 - COURTHOUSE PLAZA  
28 WEST FLAGLER STREET  
MIAMI, FLORIDA 33130

GERALD SILVERMAN  
ROY S. ELKIN

TELEPHONE (305) 379-5681  
FAX (305) 358-1126

November 18, 1997

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-11/21/97--01057--015  
\*\*\*\*122.50 \*\*\*\*122.50

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: N.G.R. Designs, Inc.

Dear Sir:

Enclosed are original and copy of Articles of Incorporation and our check in the amount of \$122.50.

Very truly yours,

  
GERALD SILVERMAN

GS:sv

Enc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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11-25-97  
WS

ARTICLES OF INCORPORATION

OF

N.G.R. DESIGNS, INC.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLE ONE

The name of the corporation is:

N.G.R. DESIGNS, INC.

ARTICLE TWO

The mailing address of the corporation shall be 937 N.W.  
201st Avenue, Pembroke Pines, FL 33029.

ARTICLE THREE

The corporation may engage in any activity or transact  
any business permitted under the laws of the United States and the  
State of Florida.

ARTICLE FOUR

The corporation is authorized to issue and have  
outstanding at any one time 100 shares of one class of common stock  
of Ten (\$10.00) Dollar par value per share. The consideration to  
be paid for each share of stock shall be fixed by the Board of  
Directors.

ARTICLE FIVE

This corporation is to have perpetual existence  
commencing on the date of execution and acknowledgement of these  
articles.

ARTICLE SIX

The street address of the initial registered office of this corporation is 937 N.W. 201st Avenue, Pembroke Pines, FL 33029, and the name of the initial registered agent of this corporation at that address is NANCY RAFFA.

ARTICLE SEVEN

The number of directors constituting the initial Board of Directors of the corporation is one.

NANCY RAFFA  
937 N.W. 201st Avenue  
Pembroke Pines, FL 33029

ARTICLE EIGHT

The name and address of the incorporator executing these Articles of Incorporation is:

NANCY RAFFA  
937 N.W. 201st Avenue  
Pembroke Pines, FL 33029

ARTICLE NINE

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

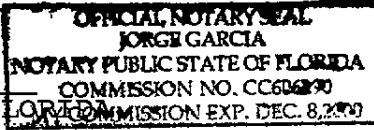
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14<sup>th</sup> day of November, 1997.

  
NANCY RAFFA

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 14 day  
of November, 1997, by NANCY RAFFA

*Jorge Garcia*  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA



PERSONALLY KNOWN  OR PRODUCED IDENTIFICATION \_\_\_\_\_  
TYPE OF IDENTIFICATION PRODUCED: Drivers License

**RESIDENT AGENT ACCEPTANCE**

I HEREBY am familiar with and accept the duties and  
responsibilities as registered agent for said Corporation.

*Nancy Raffa*  
\_\_\_\_\_  
NANCY RAFFA

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DIVISION OF CORPORATIONS  
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